

AGENDA

Waukesha County Health & Human Services Committee

Thursday, May 12, 2011 – 1:00 p.m.

Courthouse – Room 179

Pledge of Allegiance

Public Comments

Approve Minutes of 2-10-11 & 4-14-11

Review Correspondence

Advisory Committee Reports

Chair's Executive Committee Report of 4-18-11 & 5-2-11

Announcements

Schedule Next Meeting Dates

Meeting Approvals

Future Agenda Items

State Legislative Update

ITEM(S) FOR DISCUSSION AND CONSIDERATION

1. Ordinance 166-O-017: Accept 2009 Edward Byrne Memorial Justice Assistance Grant (JAG) Criminal Justice Coordinating Councils Award Through The Wisconsin Office Of Justice Assistance (OJA) And Modify Waukesha County Department Of Health And Human Services – Criminal Justice Collaborating Council 2011 Budget To Authorize Grant Expenditures
2. Ordinance 166-O-018: Appropriate State Of Wisconsin Division Of Public Health 2011 Public Health Infrastructure And Quality Improvement Grant Funding Increases To The Waukesha County Department Of Health And Human Services
3. Report on the Health & Human Services Board's Public Hearing of April 21
4. Update on Ethan Allen Closure and Opening of Lincoln Hills and Copper Lake School

Item(s)

Appearances by:

Approx. Time

1

CJCC Coordinator Rebecca Luczaj

1:10 p.m.

2-4

Health & Human Services Director Peter Schuler

1:20 p.m.